

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 4, 2007 — Agenda Item V(c)

Resolution No. 07-28

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ASSIGNING RIGHTS TO THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO APPLY TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FOURTH SUPERVISORIAL DISTRICT PROPOSITION A EXCESS FUNDS TO FUND THE WRIGLEY GREENBELT GATE PROJECT ALONG THE LOS ANGELES RIVER LOCATED IN THE CITY OF LONG BEACH

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the Wrigley Greenbelt Gate project is a Los Angeles River Parkway project that will provide significant public benefits; and
2. FINDS that the people of the County of Los Angeles on November 3, 1992, approved Los Angeles county Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the 1992 Proposition), and on November 5, 1996 approved Los Angeles County Proposition A, the Safe Neighborhood Parks Act (the 1996 Proposition), (jointly known as the Propositions), which provide funds to the County for the purposes of acquiring and/or developing facilities for public recreational facilities and open space; and
3. FINDS that this action is exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated April 4, 2007; and
5. ASSIGNS the MRCA's right to apply for \$15,000 of Proposition A Excess Funds to the Los Angeles County Department of Public Works/Flood Control District for the Wrigley Greenbelt Gate project along the Los Angeles River in the City of Long Beach; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4th day of April, 2007.

Date:

Executive Officer